

Mayor Pro-Tem Mary Cooper called the meeting to order at 7:00 p.m. Also present were Councilmembers Kay Carlquist, Robert Jurca, and Guy Pfalzgraff, along with City Manager Lanny Sloan and City Attorney Mike Schottelkotte. Mayor Bill Seuell was absent. A meeting notice was posted in the south window at City Hall at least twenty-four hours prior to the meeting.

Pledge of Allegiance

The Mayor led everyone present in the Pledge of Allegiance.

Changes to the Agenda

There were none.

Minutes

It was moved by Councilmember Jurca and seconded by Councilmember Carlquist to approve the minutes of March 18th, 2008 and March 25th, 2008 as submitted by the Clerk. All in favor, motion carried.

Citizen Comments

There were none.

Public Hearing: Special Events Permit Application; Dream Catcher Therapy Center

The Deputy City Clerk reported that Dream Catcher Therapy Center has submitted a Special Events Permit application for their fund raiser at Bill Heddles Recreation Center on May 10th, 2008. All fees have been paid. A sign notifying the public of this hearing was posted for at least ten days as required by law. As of this time no comments either for or against the approval of the application have been received by the City Clerk.

It was moved by Councilmember Carlquist and seconded by Councilmember Pfalzgraff to approve the Dream Catcher Therapy Center Special Events Permit Application for May 10th, 2008. All in favor, motion carried.

3.2 Beer Liquor License Renewal; North Delta Market

The Deputy City Clerk reported that the renewal application was complete and the renewal fees have been paid. The Police Department's report indicated no liquor code violations during the past year and recommends approval of the renewal.

It was moved by Councilmember Pfalzgraff and seconded by Councilmember Jurca to approve the 3.2 Beer Liquor License renewal application for North Delta Market. All in favor, motion carried.

Renewal of Lease for Upper White Ranch Property

Assistant City Manager Steve Glammeyer stated that staff is recommending approval of the lease agreement for use of the Upper White Ranch property for grazing purposes. Historically the lease agreement was with the Longs, Kiers, and Sandburgs. Mr. Kier would not be involved in the lease this year. Therefore, the lease will be with Mr. Dan and Roy Long and Mr. Rolf and Lynn Sandburg in the amount of \$750.00.

It was moved by Councilmember Jurca and seconded by Councilmember Carlquist to enter into the lease agreement with Mr. Dan and Roy Long and Mr. Rolf and Lynn Sandburg for the use of the Upper White Ranch for the purposes of grazing livestock and authorize the City Manager to sign said lease. All if favor, motion carried.

Regular Meeting, Delta City Council, April 1, 2008 (Cont.)

Ordinance #5, 2008; Second Reading; PUD Code Changes

Ordinance #5, 2008

AN ORDINANCE OF THE CITY OF DELTA, COLORADO, AMENDING SECTION 17.72.080 OF THE DELTA MUNICIPAL CODE TO ESTABLISH TERMS AND CONDITIONS UPON WHICH MAJOR REVISIONS OF PLANNED UNIT DEVELOPMENT PLATS MAY BE ALLOWED.

was introduced as Council Bill #4, 2008 and read by the Deputy City Clerk.

It was moved by Councilmember Carlquist and seconded by Councilmember Pfalzgraff to adopt Council Bill #4, 2008 on second and final reading. Roll call vote: Councilmembers Pfalzgraff aye, Jurca aye, Carquist aye and Cooper aye. Council Bill #4, 2008 was adopted on second and final reading as Ordinance #5, 2008.

Proclamation; Arbor Day

Parks Director Paul Suppes presented the Mayor Pro-Tem with a plaque recognizing the City of Delta for being a Tree City for 23 years. Director Suppes stated that it is with pride and hard work that they have maintained this designation and with that same dedication wish to continue this honor.

The Arbor Day Proclamation was read by Mayor Pro-Tem Cooper.

City Attorney Comments

City Attorney Michael Schottelkotte stated that he has drafted agreement with the Chamber of Commerce and would request that City Council schedule time to go over the agreement.

City Manager Comments

City Manger Lanny Sloan stated that the Chief of Police Robert Thomas will be sworn in at the next council meeting on April 15, 2008.

Councilmember Comments

Councilmember Mary Cooper reported that she had attended a meeting with Project 7 and stated that the water we have is very safe and is being taken care of in the best possible way. Ms. Cooper also stated that the test results for the water have been given to Assistant City Manager Steve Glammeyer if anyone wants to take a look at them.

Ms. Cooper praised the Delta Police Department for locating and arresting a murder suspect that was in our area.

The meeting was adjourned at 7:12 p.m.

Jolene E. Nelson, Deputy City Clerk